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IN THE

Supreme Court of the United States

October Term 1976
No. 76-1813

LINDA MARIE THOMPSON,
Appellant,

v.

STATE OF WASHINGTON,
Appellee.

APPEAL FROM THE SUPREME COURT OF THE
STATE OF WASHINGTON

JURISDICTIONAL STATEMENT

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JURISDICTIONAL STATEMENT

Appellant appeals from the final order of the Supreme Court of the State of Washington entered on March 18, 1977, affirming the judgment and sentence of the trial court and submits this statement to show that the Supreme Court of the United States has jurisdiction of the appeal and that a substantial question is presented.

OPINION BELOW

The opinion of the Supreme Court of the State of Washington is reported in 87 Wn.2d 13 (1977) and is attached hereto as Appendix A.

JURISDICTION

This appeal was brought under 28 USC 1257(2) to declare invalid a State of Washington Statute, namely RCW 9.48.030(2) (now 9A.32.050(1)(b)) as being repugnant to the Constitution of the United States.

The judgment and sentence were affirmed by the Supreme Court of the State of Washington, en banc, by Opinion dated January 6, 1977. Rehearing was denied by Order dated March 18, 1977. Notice of Appeal was filed June 15, 1977, with the clerk of the Supreme Court of the State of Washington.

STATUTES INVOLVED

Revised Code of Washington 9.48.040(2)

> Murder in the second degree. The killing of a human being, unless it is excusable or justifiable, is murder in the second degree when --
>
> . . . .
>
> (2) When perpetrated by a person engaged in the commission of, or in an attempt to commit, or in withdrawing from the scene of, a felony other than those enumerated in RCW 9.48.030.

Now RCW 9A.32.050(1)(b)

> Murder in the second degree. (1) A person is guilty of murder in the second degree when:
>
> . . . .
>
> (b) He commits or attempts to commit any felony other than those enumerated in RCW 9A.32.030(1)(c), and, in the course of and in furtherance of such crime or in immediate flight therefrom, he, or another participant, causes the death of a person other than one of the participants; except that in any prosecution under this subdivision (1)(b) in which the defendant was not the only participant in the underlying crime, if established by the defendant by a preponderance of the evidence, it is a defense that the defendant:
>
> (i) Did not commit the homicidal act or in any way solicit, request, command, importune, cause, or aid the commission thereof; and
>
> (ii) Was not armed with a deadly weapon, or any instrument, article, or substance readily capable of causing death or serious physical injury; and
>
> (iii) Had no reasonable grounds to believe that any other participant was armed with such a weapon, instrument, article or substance; and
>
> (iv) Had no reasonable grounds to believe that any other participant intended to engage in conduct likely to result in death or serious physical injury.

QUESTION PRESENTED

Can a defendant be guilty of murder under the felony-murder doctrine where the sole felony providing the basis for implementation of the doctrine is the assault upon the victim which was the direct cause of death?

STATEMENT OF THE CASE

At the time of his death, Mr. Thompson and the appellant had been married nearly 2 years. During 1973 and 1974, while recovering from injuries sustained in an automobile accident, Mr. Thompson began to abuse the drugs which had been prescribed for him and to engage in heavy drinking. This situation had steadily worsened, and Thompson tended to be violent, particularly toward his wife, while intoxicated or using drugs. On the night of his death, the defendant and two friends were in the company of the victim for most of the evening. Uncontroverted evidence established that the victim had been drinking throughout the afternoon and evening and had used drugs excessively during the same period, including at one point taking a quantity of Nembutal (a barbiturate) by injection.

Late in the evening the group left for a drive. Despite his obvious intoxication, Mr. Thompson insisted on driving. Throughout this excursion the decedent drove in an extremely reckless manner, reaching speeds of 90 miles per

hour and swerving back and forth across the road. On at least one occasion he forced an oncoming car to pass him on the right. His passengers pleaded with him to exercise greater caution and to allow his wife to drive. Thompson then became extremely abusive and threatened to kill the occupants of the car. In an effort to gain control of the vehicle, the appellant on several occasions turned off the car's ignition. Each time this was done the victim struck his wife, sometimes with his fists and, on at least one occasion with a wine bottle. The two passengers and the defendant all testified to the effect that the appellant did not at any time return her husband's threats or act in an abusive manner toward him. Rather she endeavored to calm her husband and to gain control of the vehicle, presumably for the protection of all concerned.

Eventually the group arrived back at the Thompson residence. The two passengers left the car immediately and did not see or hear what took place thereafter. The appellant and Thompson remained seated in the car which was then parked

in the driveway of their residence. The sole evidence as to subsequent events is a product of the testimony of the appellant, who took the stand on her own behalf. According to the appellant, her husband continued his threats and further stated he was "going to take this car out and kill everybody." Mrs. Thompson continued to try to calm her husband and endeavored to gain control of the vehicle. Thompson responded by striking her several more times, both with his fists and the wine bottle. According to her testimony, the defendant then produced a pistol which she carried in her purse and after further threats and physical abuse, shot and killed her husband in an effort to save her own life. Following her arrest, Mrs. Thompson was examined by a physician and treated for cuts, bruises, abrasions, loose teeth, and soreness suffered in the altercation. It is apparent from the record that the only assault committed by the defendant was the act of discharging the pistol in the direction of the victim several times in succession. The

victim's death was a direct result of those wounds.

The prosecutor initially charged appellant with intentionally causing the death of her husband and with causing the death of her husband while engaged in the commission of a felony (assault in the second degree). Later, an amended information was filed charging her only with felony murder. She was convicted of that charge and this appeal followed.

The appeal resulted in an affirmation of the judgment and sentence entered in the trial court. Motion for Reconsideration was filed along with a brief in support thereof and Motion for Reconsideration and Rehearing was denied. Copy of the Opinion of the Supreme Court is attached hereto as Appendix A.

THE QUESTIONS ARE SUBSTANTIAL

The only act of the appellant relied upon to establish the felony necessary for conviction of murder in the second degree under RCW 9.48.040 (2) was the shooting itself, which, standing alone, constitutes the crime of second-degree

assault. The application of the felony-murder rule thus eliminated the necessity for proof by the State of the element of specific intent, which is the distinguishing aspect, in our statutory scheme, of murder in the second degree. Absent the proof of acts constituting an assault, the appellant could not have been found guilty of murder. In this situation it is apparent that the single act of shooting the victim can constitute one crime and one crime only. There exists no general malicious intent based upon proof of the commission of a separate felony which may be "transferred" from that crime to an independent homicide committed in the course thereof. The existence of such a separate intent is an analytical necessity to an inference of intent to kill. For this reason the felony-murder rule should not apply where the underlying felony sought to be used as a basis for the operation of the rule is an offense included in fact in the homicide itself. To hold otherwise constitutes, as Chief Justice Cardozo observed, "a futile attempt to

split into unrelated parts an indivisible transaction." People v. Moran, 246 N.Y. 100, 104, 158 N.E. 35 (1927).

This conclusion has been reached by every jurisdiction in this country, with the exception of the State of Washington, required to directly face the issue. 40 A.L.R.3d 1323 (1971).

In State v. Harris, 69 Wn.2d 928, 421 P.2d 662 (1966), a majority of this court declined to adopt this position, taking the view that the legislature had, by establishing degrees of murder and limiting the first-degree felony-murder rule to only specific crimes, effectively eliminated the compelling need for the merger rule which had been found to exist under New York's statutory scheme.

The dissenters in Harris pointed out that the use of the rule approved by the majority would effectively convert into second-degree murder any crime properly viewed as manslaughter, because manslaughter itself is a felony, and that prevention of precisely such a result was the purpose of the New York court in adopting the

felony-murder merger rule. (See State v. Harris, supra, at 936-38, Hunter, J, dissenting.)

Appellant believes it clear that the underpinnings of the Harris dissent and the decisions of those courts adopting a merger rule, or its functional equivalent, are far more substantial than those recognized by the majority in Harris. Implicit in these holdings is a recognition that any statutory definition of murder, as a crime malum in se, must include an element of specific intent. A statutory formulation which eliminates the requirement of establishing this essential element is fundamentally defective and therefore violative of the defendant's right to substantive due process. State v. Turner, 78 Wn.2d 276, 474 P.2d 91 (1970) 41 A.L.R.3d 493; Seattle v. Gordon, 54 Wn.2d 516, 342 P.2d 604 (1959). Where, as here, there can fairly be said to have been but one culpable act committed by the appellant, the use of the felony-murder rule effectively obviates the necessity to establish any element of intent in support of the conviction because the defendant has committed no distinct

felony which provides a basis for transfer of felonious intent. The result is that Mrs. Thompson was convicted of murder in the second degree without the establishment of any distinct felonious intent, a requirement for the operation of the conclusive presumption of intent to kill established by the felony-murder rule.

To summarize, murder is a crime malum in se. Conviction of that crime requires proof of acts resulting in death coexisting with proof, from some source, of specific intent. State v. Turner, supra; Seattle v. Gordon, supra. This intent is found, in the case of felony murder, in the generally malicious mind evidenced by proof of guilt as to a distinct felony involving another act committed with appropriate felonious intent. The act of assault which here resulted in death is not such a separate crime. The act of "assault" is, in fact, the murder. Thus, in this case there exists no separate actus reus coupled with a felonious intent which may be "transferred" to the act resulting in death. The result is conviction of murder by virtue of proof of an act

resulting in death. The crucial element of proof--the existence of a particular intent, coupled with the specific act--is thus eliminated. For these reasons any formulation of our homicide statutes which allows conviction of felony murder to be based upon an underlying felony, which is an offense included in fact in the homicide, is violative of substantive due process and therefore fatally defective.

The failure to limit the operation of the rule is equally violative of the Fourteenth Amendment right to equal protection of the laws. The net result of this court's decision in Harris is to vest in the prosecutor a degree of discretion which is prohibited by the principles enunciated by this court in a number of cases. See State v. Collins, 55 Wn.2d 469, 348 P.2d 214 (1960); State v. Kanistanaux, 68 Wn.2d 652, 414 P.2d 784 (1966); State v. Zornes, 78 Wn.2d 9, 475 P.2d 109 (1970); Gardner v. Smith, 81 Wn.2d 365, 502 P.2d 333 (1972).

In Collins (holding that in all cases where it is applicable the negligent homicide statute

supersedes the manslaughter statute), this court stated at 470:

> The principle of equality before the law is inconsistent with the existence of a power in a prosecuting attorney to elect, from person to person committing this offense, which degree of proof shall apply to his particular case.

Similarly, in Gardner, at 366, this Court reiterated the principle first enunciated in Olsen v. Delmore, 48 Wn.2d 545, 295 P.2d 324 (1956), quoting from that case as follows:

> A statute which prescribes different punishments or different degrees of punishment for the same act committed under the same circumstances by persons in like situations is violative of the equal protection clause of the fourteenth amendment of the United States constitution.

In this instance, on the basis of proof of precisely the same acts on the part of the defendant (i.e., the shooting of the decedent resulting in his unintended death), the prosecutor was free at his discretion to charge assault in the second degree, or manslaughter, or murder in the second degree. The necessity to prove specific intent, the key element distinguishing manslaughter or murder in the second degree in our statutory

system, is eliminated in these types of cases by the use of the felony-murder rule. Thus the prosecutor could, by proving precisely the same facts, subject the defendant to substantially different penalties based upon varying proofs, depending upon his own judgment as to the appropriate charge. The broad discretion which results in this instance creates a possibility for unequal treatment under the law which cannot pass constitutional muster.

CONCLUSION

In view of the violation of the due process and equal protection guarantee of the United States Constitution, the statute should be declared invalid and the judgment and sentence overturned.

Respectfully submitted,

LINDA MARIE THOMPSON
Pro Se

should assert that to the extent *Wong Sun v. United States, supra*, is inconsistent with the earlier decisions in this jurisdiction, namely, *State v. Carpenter*, 63 Wn.2d 577, 388 P.2d 537 (1964), and *State v. Keating*, 61 Wn.2d 452, 378 P.2d 703 (1963), these decisions are no longer correct statements of the law.

HAMILTON, J. (dissenting)—For the reasons stated in *State v. Byers*, 85 Wn.2d 783, 539 P.2d 833 (1975), I would affirm the Court of Appeals. Accordingly, I dissent.

HUNTER and WRIGHT, JJ., concur with HAMILTON, J.

[No. 44039. En Banc. January 6, 1977.]

THE STATE OF WASHINGTON, *Respondent*, v. LINDA MARIE THOMPSON, *Appellant*.

[1] Criminal Law—Trial—Waiver of Jury Trial—Discretion of Court—Review. There is no constitutional right to a nonjury criminal trial. Under RCW 10.01.060 and CrR 6.1(a), which require consent of the court to dispense with a jury in a criminal case, a trial court's withholding of consent will constitute reversible error only upon a showing of prejudice or abuse of discretion.

[2] Criminal Law—Trial—Taking Case From Jury—Sufficiency of Evidence. In determining whether the evidence is sufficient to support a verdict of guilty in a criminal case, the evidence is interpreted most favorably toward the State, and reasonable inferences from direct evidence, as well as such evidence itself, are considered to be true.

[3] Homicide—Felony Murder—"Merger Rule." For purposes of the second-degree felony murder statute (RCW 9.48.030(2),

9A.32.050(1)(b)), an assault does not merge into a resulting homicide.

UTTER, ROSELLINI, HUNTER, and HOROWITZ, JJ., dissent by separate opinion; WRIGHT, J., did not participate in the disposition of this case.

Nature of Action: Prosecution for murder based on a killing which occurred in the commission of an assault.

Superior Court: The defendant's attempted waiver of a jury trial was refused and a conviction and sentence were entered by the Superior Court for Lewis County, No. 4194, D. J. Cunningham, J., June 2, 1975.

Supreme Court: On the defendant's appeal, the Supreme Court finds the trial court's refusal to allow a waiver of a jury trial to be within its discretion and declines to adopt the merger rule with regard to felony murder. The trial court judgment is *affirmed*.

Dysart, Moore, Tiller & Murray, by *Daniel J. Murray*, for appellant.

Jeremy R. Randolph, Prosecuting Attorney, for respondent.

DOLLIVER, J.—This is an appeal from a conviction for murder in the second degree. The victim was defendant's husband, Wayland D. Thompson. On the day of the killing, the defendant's husband had consumed considerable amounts of alcohol and used drugs excessively. During the evening, he had been driving recklessly with defendant and two other passengers in the car and had struck defendant and threatened to kill her. The car reached the Thompson residence and the two passengers got out and went into the house. Shortly thereafter, shots were heard. Defendant called the sheriff and reported she had shot her husband. At the trial she claimed she had shot him in self-defense.

Defendant was charged by an amended information with causing the death of Wayland Thompson while engaged in the commission of a felony, assault in the second degree. In

the trial before a jury, defendant was found guilty of murder in the second degree. We affirm.

Prior to trial, appellant filed a written waiver of jury trial. She gave the following reasons: recent crimes had been committed in the county which had generated public interest; crimes of kidnapping, rape, and murder had been committed recently in nearby counties; and her appearance and history of drug and alcohol use would not impress a jury favorably.

The statute controlling the waiver of a jury, states:

> No person informed against or indicted for a crime shall be convicted thereof, unless by admitting the truth of the charge in his plea, by confession in open court, or by the verdict of a jury, accepted and recorded by the court: *Provided however*, That except in capital cases, where the person informed against or indicted for a crime is represented by counsel, such person may, with the assent of the court, waive trial by jury and submit to trial by the court.

RCW 10.01.060. CrR 6.1(a) states:

> Cases required to be tried by jury shall be so tried unless the defendant files a written waiver of a jury trial, and has consent of the court.

[1] In *State v. Jones*, 70 Wn.2d 591, 424 P.2d 665 (1967), we held that the withholding of the assent of the court was reversible only on the issue of whether the discretion was clearly untenable or manifestly unreasonable. *State v. Maloney*, 78 Wn.2d 922, 481 P.2d 1 (1971), held that absent a showing that the appellant was prejudiced by having his cause heard before a jury or an indication that the trial court abused its discretion, no reversible error could be found.

Here the trial judge refused to allow the appellant to waive a jury for the following reasons: the seriousness of the crime charged; a jury would prevent the appearance of impropriety, lack of fairness, or injustice; the verdict should represent the thinking of the community as represented by 12 jurors; and a jury would free the court from having to weigh the evidence.

No constitutional rights are here involved *(Singer v. United States*, 380 U.S. 24, 13 L. Ed. 2d 630, 85 S. Ct. 783 (1965)); the trial judge did not abuse his discretion; and we decline appellant's invitation to modify the standards of *Jones* and *Maloney*.

[2] Appellant next argues that there was not sufficient evidence to send the case to the jury or to support the verdict. The elements of a crime can be established by both direct and circumstantial evidence. As we stated in *State v. Holbrook*, 66 Wn.2d 278, 279, 401 P.2d 971 (1965):

> A challenge to the sufficiency of the evidence or a motion having that effect admits the truth of the state's evidence and all inferences that reasonably can be drawn therefrom. Furthermore, the evidence is interpreted most strongly against the defendant and in a light most favorable to the state.

See also State v. Randecker, 79 Wn.2d 512, 487 P.2d 1295 (1971); *State v. Dugger*, 75 Wn.2d 689, 453 P.2d 655 (1969); *State v. Gibson*, 79 Wn.2d 856, 490 P.2d 874 (1971).

The State produced evidence that the defendant reported she shot her husband. There was additional evidence that there were three shots fired with a .38 caliber pistol. Testimony of the State's witnesses revealed that the defendant and her husband had been drinking on the evening of the shooting, that they had argued violently and that he had struck her. While the defendant claims that the shooting was done in self-defense, she apparently was disbelieved by the jury. *See State v. Turpin*, 158 Wash. 103, 290 P. 824 (1930). In reviewing the record, we are satisfied that there was sufficient evidence to send the case to the jury and to support the verdict.

Finally, appellant urges that we overrule *State v. Harris*, 69 Wn.2d 928, 421 P.2d 662 (1966). The relevant statutes considered in *Harris* are, in part:

> The killing of a human being, unless it is excusable or justifiable, is murder in the first degree when committed either—
>
> (1) With a premeditated design to effect the death of the person killed, or of another; or

> (2) By an act imminently dangerous to others and evincing a depraved mind, regardless of human life, without a premeditated design to effect the death of any individual; or
>
> (3) Without design to effect death, by a person engaged in the commission of, or in an attempt to commit, or in withdrawing from the scene of, a robbery, rape, burglary, larceny or arson in the first degree . . .

RCW 9.48.030.

> The killing of a human being, unless it is excusable or justifiable, is murder in the second degree when—
>
> (1) Committed with a design to effect the death of the person killed or of another, but without premeditation; or
>
> (2) When perpetrated by a person engaged in the commission of, or in an attempt to commit, or in withdrawing from the scene of, a felony other than those enumerated in RCW 9.48.030.

RCW 9.48.040.

[3] In *Harris*, we held that, where the precedent felony in a felony murder is an assault and inherent in the homicide, the assault does not merge into the resulting homicide. Most states which have considered the question have adopted the merger rule, resulting in a holding that only felonies independent of the homicide can support a felony murder conviction. *State v. Mosley*, 84 Wn.2d 608, 528 P.2d 986 (1974). Washington and Maine appear to be the only jurisdictions which have considered and rejected the merger rule. *See* Annot., 40 A.L.R.3d 1341 (1971). Both appellant and the courts of other jurisdictions consider this to be a matter of statutory interpretation rather than one of constitutional rights.

In *State v. Mosley, supra*, we granted a petition to review the *Harris* rule. Before the day set for hearing, the petitioner escaped from custody. Consequently, the petition was dismissed.

While it may be that the felony murder statute is harsh, and while it does relieve the prosecution from the burden of proving intent to commit murder, it is the law of this state.

The legislature recently modified some parts of our criminal code, effective July 1, 1976. However, the statutory context in question here was left unchanged.

The rejection by this court of the merger rule has not been challenged by the legislature during the nearly 10 years since *Harris*, nor have any circumstances or compelling reasons been presented as to why we should overrule the views we expressed therein.

The judgment is affirmed.

STAFFORD, C.J., HAMILTON and BRACHTENBACH, JJ., and HALE, J. Pro Tem., concur.

UTTER, J. (dissenting)—The majority decision, by giving continuing approval to use of the doctrine of felony murder in instances where the sole felony providing the basis for implementation of the doctrine is the assault upon the victim which was the direct cause of death, leaves us in a position shared by virtually no other state. I am convinced that we are compelled by both the due process and equal protection clauses of the United States Constitution to abandon this isolated position and join with the vast majority of United States jurisdictions in holding the felony-murder rule applicable only to instances in which the underlying felony giving rise to the operation of the rule is independent in fact of the homicide.

The facts of this case illustrate the injustice of the rule. At the time of his death Mr. Thompson and the appellant had been married nearly 2 years. During 1973 and 1974, while recovering from injuries sustained in an automobile accident, Mr. Thompson began to abuse the drugs which had been prescribed for him and to engage in heavy drinking. This situation had steadily worsened, and Thompson tended to be violent, particularly toward his wife, while intoxicated or using drugs. On the night of his death, the defendant and two friends were in the company of the victim for most of the evening. Uncontroverted evidence established that the victim had been drinking throughout

the afternoon and evening and had used drugs excessively during the same period, including at one point taking a quantity of Nembutal (a barbiturate) by injection.

Late in the evening the group left for a drive. Despite his obvious intoxication, Mr. Thompson insisted upon driving. Throughout this excursion the decedent drove in an extremely reckless manner, reaching speeds of 90 miles per hour and swerving back and forth across the road. On at least one occasion he forced an oncoming car to pass him on the right. His passengers pleaded with him to exercise greater caution and to allow his wife to drive. Thompson then became extremely abusive and threatened to kill the occupants of the car. In an effort to gain control of the vehicle, the appellant on several occasions turned off the car's ignition. Each time this was done the victim struck his wife, sometimes with his fists and, on at least one occasion, with a wine bottle. The two passengers and the defendant all testified to the effect that the appellant did not at any time return her husband's threats or act in an abusive manner toward him. Rather she endeavored to calm her husband and to gain control of the vehicle, presumably for the protection of all concerned.

Eventually the group arrived back at the Thompson residence. The two passengers left the car immediately and did not see or hear what took place thereafter. The appellant and Thompson remained seated in the car which was then parked in the driveway of their residence. The sole evidence as to subsequent events is a product of the testimony of the appellant, who took the stand on her own behalf. According to the appellant, her husband continued his threats and further stated that he was "going to take this car out and kill everybody." Mrs. Thompson continued to try to calm her husband and endeavored to gain control of the vehicle. Thompson responded by striking her several more times, both with his fists and the wine bottle. According to her testimony, the defendant then produced a pistol which she carried in her purse and after further threats and physical abuse, shot and killed her husband in an effort to save her

own life. Following her arrest Mrs. Thompson was examined by a physician and treated for cuts, bruises, abrasions, loose teeth, and soreness suffered in the altercation. It is apparent from the record that the only assault committed by the victim was the act of discharging the pistol in the direction of the defendant several times in succession. The victim's death was a direct result of those wounds.

The prosecutor initially charged appellant with intentionally causing the death of her husband and with causing the death of her husband while engaged in the commission of a felony (assault in the second degree). Later, an amended information was filed charging her only with felony murder. She was convicted of that charge and this appeal followed.

The felony-murder rule was developed in England as a part of the early common law of homicide. At that time the doctrine was broad in scope and applied whenever one whose conduct while engaged in the commission of a felony, brought about a death. The result of its use was guilt for murder. The rule operated without regard to the actual intent of the felon, the nature of the felony, or the likelihood that death might result from the defendant's action. The felony-murder rule, subject to some limitations, continues to function in the same way, supplying a substitute for the elements of specific intent and premeditation. The justification for this strict liability has traditionally been said to be the generally malicious state of mind of the actor proven to establish guilt of the felony. This underlying general felonious intent having been established, it is thus felt unnecessary to prove a specific mental state as to the homicide itself. Once it is established that a defendant has the requisite intent sufficient to establish guilt as to the underlying felony, the felony-murder rule then operates as a conclusive presumption that the defendant possessed the intent necessary for murder.

At the time the rule developed all felonies were punishable by death; thus, the use of the felony-murder rule was generally not of serious consequence to the defendant. As

the number and nature of activities constituting felonies increased, and the penalties for the convictions thereof began to vary, the rule came to have a progressively greater impact upon the criminal law. The result of this greater impact has been an almost universal effort to restrict the harsh and often logically unsupportable consequences of the rule. The doctrine of felony murder was abolished in its entirety by Great Britain almost 20 years ago. *See* English Homicide Act, 5 & 6 Eliz. 2, c. 11, § 1 (1957). It continues to survive in various forms in the United States.[1] However, American jurisdictions have limited the operation of the rule in a number of ways, including: limiting its application only to specific felonies or categories of felonies; introducing a strict proximate cause requirement; narrowing the scope of the time during which a felony is said to be in the process of commission; and finally, by requiring that the underlying felony be independent of the homicide. *See generally* W. LaFave & A. Scott, *Handbook on Criminal Law* 545 (1972); R. Perkins, *Criminal Law* 40 (2d ed. 1969); Note, *The California Supreme Court Assaults the Felony-Murder Rule*, 22 Stan. L. Rev. 1059 (1970); Note, *The Doctrine of Merger in Felony-Murder and Misdemeanor-Manslaughter*, 35 St. John's L. Rev. 109 (1960); Note, *Defining the Felon's Accountability Under the Felony-Murder Rule*, 7 Loyola U. L.J. 529 (1976); Comment, *Merger and the California Felony-Murder Rule*, 20 U.C.L.A. L. Rev. 250 (1972).

[1]Several American commentators have actively suggested that the entire rule also be abandoned in this country. *See, e.g.*, Moreland, *A Re-Examination of the Law of Homicide in 1971: The Model Penal Code*, 59 Ky. L.J. 788, 803-04 (1971). It is clear that the operational effect of the rule is to create a conclusive statutory presumption of intent to kill when death occurs in the course of another felony. *See* Comment, *Merger and the California Felony-Murder Rule*, 20 U.C.L.A. L. Rev. 250, 254-56 (1972). As such the rule may well be defective under recent decisions of the United States Supreme Court and this court which limit the use of presumptions in the criminal area.

In *Mullaney v. Wilbur*, 421 U.S. 684, 44 L. Ed. 2d 508, 95 S. Ct. 1881 (1975), the Supreme Court enunciated the principle that any presumption which affirmatively shifts the burden of persuasion as to a particular element of the offense charged to the defendant violates due process. The court therein relied upon *In re*

The only act of the appellant relied upon to establish the felony necessary for conviction of murder in the second degree under RCW 9.48.040(2)[2] was the shooting itself, which, standing alone, constitutes the crime of second-degree assault. RCW 9.11.020(4).[3] The application of the felony-murder rule thus eliminated the necessity for proof by the state of the element of specific intent, which is the distinguishing aspect, in our statutory scheme, of murder in the second degree. Absent the proof of acts constituting an assault, the appellant could not have been found guilty of murder. In this situation it is apparent that the single act of shooting the victim can constitute one crime and one crime only. There exists no general malicious intent based upon proof of the commission of a separate felony which may be "transferred" from that crime to an independent homicide committed in the course thereof. The existence of

Winship, 397 U.S. 358, 25 L. Ed. 2d 368, 90 S. Ct. 1068 (1970), holding that the due process clause requires proof beyond a reasonable doubt by the prosecution of every element necessary to constitute the crime charged.

Our court has held that in order for a criminal presumption to be valid the fact presumed (here intent to kill) must follow from the facts proven (commission of a felony) beyond a reasonable doubt. *State v. Alcantara*, 87 Wn.2d 393, 552 P.2d 1049 (1976); *State v. Odom*, 83 Wn.2d 541, 520 P.2d 152 (1974). It is not clear that the felony-murder rule, a conclusive presumption, could withstand an assault based upon these two lines of cases. We need not, however, reach that broad issue here.

[2]RCW 9.48.040 reads in pertinent part as follows:

"The killing of a human being, unless it is excusable or justifiable, is murder in the second degree when—

"(1) Committed with a design to effect the death of the person killed or of another, but without premeditation; or

"(2) When perpetrated by a person engaged in the commission of, or in an attempt to commit, or in withdrawing from the scene of, a felony other than those enumerated in RCW 9.48.030."

[3]"9.11.020 . . . Every person who, under circumstances not amounting to assault in the firt degree—

". . .

"(4) Shall wilfully assault another with a weapon or other instrument or thing likely to produce bodily harm . . .

". . .

"Shall be guilty of assault in the second degree . . ."

such a separate intent is an analytical necessity to an inference of intent to kill. For this reason the felony-murder rule should not apply where the underlying felony sought to be used as a basis for the operation of the rule is an offense included in fact in the homicide itself. To hold otherwise constitutes, as Chief Justice Cardozo observed, "a futile attempt to split into unrelated parts an indivisible transaction." *People v. Moran*, 246 N.Y. 100, 104, 158 N.E. 35 (1927).

This conclusion has been reached by every jurisdiction in this country, with the exception of the State of Washington, required to directly face the issue.[4] The states have formulated their conclusions in slightly different ways. *See, e.g., People v. Huter*, 184 N.Y. 237, 77 N.E. 6 (1906)(where the only felony committed apart from the homicide itself is the assault upon the victim, the assault "merges" with the killing and does not provide a basis for operation of the felony-murder rule); *State v. Fisher*, 120 Kan. 226, 243 P. 291 (1926)(the felony must be so distinct as to not be an ingredient of the homicide). *See also People v. Ireland*, 70 Cal. 2d 522, 450 P.2d 580, 75 Cal. Rptr. 188 (1969); *State v. Branch*, 244 Ore. 97, 415 P.2d 766 (1966); *State v. Essman*, 98 Ariz. 228, 403 P.2d 540 (1965). The reasoning of these decisions is summarized by the California Supreme Court.

[4]The cases are collected in an annotation, 40 A.L.R.3d (1971). The majority suggests that our position is shared by the state of Maine. However, the Maine Supreme Court has not clearly enunciated its position. In *State v. Trott*, 289 A.2d 414 (Me. 1972), that court suggested in a footnote that the act of carrying a man to a wharf and then casting him unconscious into the sea would constitute an aggravated assault sufficient to support a conviction of felony murder. The statement cannot be said to have precedential value for two distinct reasons. First, proper objection to the felony-murder instruction had not been made at trial. The court therefore expressly held that the issue had not been preserved for appeal. Second, the court noted in the same footnote that the defendant had also committed two other felonies against the victim (assault with intent to rob and robbery) prior to the "assault" which occurred on the wharf, neither of which constituted an act directly responsible for the victim's death and both of which supported a finding of felony murder.

> We have concluded that the utilization of the felony–murder rule in circumstances such as those before us extends the operation of that rule "beyond any rational function that it is designed to serve." . . . To allow such use of the felony–murder rule would effectively preclude the jury from considering the issue of malice aforethought in all cases wherein homicide has been committed as a result of a felonious assault—a category which includes the great majority of all homicides. This kind of bootstrapping finds support neither in logic nor in law.

People v. Ireland, supra at 539.

In *State v. Harris*, 69 Wn.2d 928, 421 P.2d 662 (1966), a majority of this court declined to adopt this position, taking the view that the legislature had, by establishing degrees of murder and limiting the first–degree felony–murder rule to only specific crimes, effectively eliminated the compelling need for the merger rule which had been found to exist under New York's statutory scheme. In so doing the majority overlooked the fact that the merger rule has been expressly adopted in the state of Oregon *(see State v. Branch, supra)*. That state's homicide statutes are virtually identical to our own.

The dissenters in *Harris* pointed out that the use of the rule approved by the majority would effectively convert into second–degree murder any crime properly viewed as manslaughter, because manslaughter itself is a felony, and that prevention of precisely such a result was the purpose of the New York court in adopting the felony–murder merger rule. (*See State v. Harris, supra* at 936–38, Hunter, J., dissenting.)

I believe it clear that the underpinnings of the *Harris* dissent and the decisions of those courts adopting a merger rule, or its functional equivalent, are far more substantial than those recognized by the majority in *Harris*. Implicit in these holdings is a recognition that any statutory definition of murder, as a crime malum in se, must include an element of specific intent. A statutory formulation which eliminates the requirement of establishing this essential element is fundamentally defective and therefore violative of the

defendant's right to substantive due process. *State v. Turner*, 78 Wn.2d 276, 474 P.2d 91, 41 A.L.R.3d 493 (1970); *Seattle v. Gordon*, 54 Wn.2d 516, 342 P.2d 604 (1959). Where, as here, there can fairly be said to have been but one culpable act committed by the appellant, the use of the felony–murder rule effectively obviates the necessity to establish any element of intent in support of the conviction because the defendant has committed no distinct felony which provides a basis for transfer of felonious intent. The result is that Mrs. Thompson was convicted of murder in the second degree without the establishment of any distinct felonious intent, a requirement for the operation of the conclusive presumption of intent to kill established by the felony–murder rule.

To summarize, murder is a crime malum in se. Conviction of that crime requires proof of acts resulting in death coexisting with proof, from some source, of specific intent. *State v. Turner, supra; Seattle v. Gordon, supra*. This intent is found, in the case of felony murder, in the generally malicious mind evidenced by proof of guilt as to a distinct felony involving another act committed with appropriate felonious intent. The act of assault which here resulted in death is not such a separate crime. The act of "assault" is, in fact, the murder. Thus, in this case there exists no separate actus reus coupled with a felonious intent which may be "transferred" to the act resulting in death. *People v. Moran, supra; State v. Fisher, supra; People v. Ireland, supra*. The result is conviction of murder by virtue of proof of an act resulting in death. The crucial element of proof—the existence of a particular intent, coupled with the specific act—is thus eliminated. For these reasons any formulation of our homicide statutes which allows conviction of felony murder to be based upon an underlying felony, which is an offense *included in fact* in the homicide, is violative of substantive due process and therefore fatally defective.

The failure to limit the operation of the rule is equally violative of the Fourteenth Amendment right to equal protection of the laws. The net result of this court's decision in *Harris* is to vest in the prosecutor a degree of discretion which is prohibited by the principles enunciated by this court in a number of cases.[5] *See State v. Collins*, 55 Wn.2d 469, 348 P.2d 214 (1960); *State v. Kanistanaux*, 68 Wn.2d 652, 414 P.2d 784 (1966); *State v. Zornes*, 78 Wn.2d 9, 475 P.2d 109 (1970); *Gardner v. Smith*, 81 Wn.2d 365, 502 P.2d 333 (1972).

In *Collins* (holding that in all cases where it is applicable the negligent homicide statute supersedes the manslaughter statute), this court stated at page 470:

> The principle of equality before the law is inconsistent with the existence of a power in a prosecuting attorney to elect, from person to person committing this offense, which degree of proof shall apply to his particular case.

[5]The majority has contended that the legislature's failure to respond to our rejection of the merger rule in *State v. Harris*, 69 Wn.2d 928, 421 P.2d 662 (1966), by altering our homicide statute in the course of recent revisions to the criminal code, is indicative of a state policy that the *Harris* rule be retained. Because I find the adoption of a merger rule to be a constitutional necessity, this argument is not determinative. However, it should be observed that our criminal code revisions, as initially presented to the legislature in 1970, contained a homicide provision which read as follows: "(1) A person is guilty of murder when . . . (c) he commits or attempts to commit a forcible felony *other than manslaughter or assault*, and, in the course [thereof] . . . recklessly causes the death of a person . . ." (Italics ours.) Revised Washington Criminal Code (Dec. 3, 1970 Proposal) Section 9A.32-.020. The RWCC (often referred to as "the Orange Code") was the product of 3 years' work by the Judiciary Committee of the Washington Legislative Council and a Citizens' Advisory Committee representing a broad cross section of individuals concerned with our criminal law. Passage of this code was delayed pending submission of an alternative set of bills prepared by the state prosecutors' association which was submitted to the legislature in 1973. This proposed code eliminated the language precluding application of the felony-murder rule to assault and manslaughter which had been a part of the "Orange Code." The provision ultimately adopted and referred to by the majority here was thus introduced to the legislature by a group representing those persons vested with a constitutionally impermissible degree of discretion as a result of that same provision. I therefore do not find the majority's argument to be particularly persuasive. A discussion of the evolution of our new criminal code may be found in G. Golob and G. Mooney, Revised Criminal Code Training and Seminar Manual, Washington State Criminal Justice Training Commission (1976).

Similarly, in *Gardner*, at page 366, this court reiterated the principle first enunciated in *Olsen v. Delmore*, 48 Wn.2d 545, 295 P.2d 324 (1956), quoting from that case as follows:

> A statute which prescribes different punishments or different degrees of punishment for the same act committed under the same circumstances by persons in like situations is violative of the equal protection clause of the fourteenth amendment of the United States constitution.

In this instance, on the basis of proof of precisely the same acts on the part of the defendant (*i.e.*, the shooting of the decedent resulting in his unintended death), the prosecutor was free at his discretion to charge assault in the second degree, or manslaughter, or murder in the second degree. The necessity to prove specific intent, the key element distinguishing manslaughter or murder in the second degree in our statutory system, is eliminated in these types of cases by use of the felony-murder rule. Thus the prosecutor could, by proving precisely the same facts, subject the defendant to substantially different penalties based upon varying proofs, depending upon his own judgment as to the appropriate charge. The broad discretion which results in this instance creates a possibility for unequal treatment under the law which cannot pass constitutional muster.

State v. Harris, supra, should be overruled and Washington should join the other states of this nation which have rejected this doctrine.

ROSELLINI, HUNTER, and HOROWITZ, JJ., concur with UTTER, J.

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,)
Respondent,)
) REMITTUR
) No. 44039
v.) Lewis County No. 4194
)Court of Appeals No. 1914-II
LINDA MARIE THOMPSON,)
Appellant.)

The State of Washington to: The Superior Court of the State of Washington
in and for Lewis County

This is to certify that the opinion of the Supreme Court of the State of Washington filed on January 6, 1977, became the final judgment of this court in the above entitled case on March 18, 1977. This cause is remitted to the superior court from which the appeal was taken for further proceedings in accordance with the attached true copy of the opinion.

Pursuant to Rule 55 on Appeal, costs are taxed as follows:

No cost bill having been filed, costs are deemed waived.

Order Denying Petition for Rehearing was entered March 18, 1977 (copy attached).

cc: Dysart, Moore, Tiller & Murray
Daniel J. Murray
Hon. Jeremy Randolph,
Prosecuting Attorney
Report of Decisions
Court of Appeals,
Div. II

attach.
je

(Seal)

IN TESTIMONY WHEREOF,
I have hereunto set
my hand and affixed
the seal of said
Court at Olympia,
this 21st day of
March, A.D. 1977
s/_____
John J. Champagne
Clerk of the Supreme
Court, State of WA

THE SUPREME COURT OF WASHINGTON

THE STATE OF WASHINGTON,
Respondent,

v.

LINDA MARIE THOMPSON,
Appellant.

No. 44039

ORDER

DENYING PETITION FOR REHEARING

The Court having decided by a vote of five to three that the appellant's petition for rehearing should be denied,

It is ordered that the petition be and it hereby is denied.

Dated this 18th day of March, 1977.

s/_____

88 Wn.2d 13

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON
FOR LEWIS COUNTY

STATE OF WASHINGTON,
Plaintiff,

vs.

LINDA MARIE THOMPSON
Defendant.

NO. 4194

NOTICE OF APPEAL

NOTICE IS HEREBY GIVEN TO:

State of Washington and
Jeremy Randolph
Prosecuting Attorney for
Lewis County, Washington

That LINDA MARIE THOMPSON appeals to Division II of the Court of Appeals from the Judgment and Sentence entered by the Superior Court of the State of Washington for Lewis County on Monday, June 2, 1975, in Lewis County Cause No. 4194.

The defendant has been released on bail and her address is 602 South Rock Street, Centralia, Washington, 98531.

DATED this 2nd day of June, 1975.

DYSART, MOORE, TILLER
& MURRAY

By:_____
DANIEL J. MURRAY
Attorney for Defendant

Notice of Appeal

Supreme Court, U. S.
FILED
SEP 26 1977

IN THE

Supreme Court of the United States

October Term 1977
No. 76-1813

LINDA MARIE THOMPSON,
Appellant,

vs.

STATE OF WASHINGTON,
Appellee.

APPEAL FROM THE SUPREME COURT OF THE STATE OF WASHINGTON

APPELLEE'S MOTION TO DISMISS OR AFFIRM

JEREMY RANDOLPH
Prosecuting Attorney
for Lewis County
Attorney for Appellee

OFFICE AND POST OFFICE ADDRESS:

Lewis County Courthouse
P. O. Box 918
Chehalis, Washington 98532

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IN THE
SUPREME COURT OF THE UNITED STATES

October Term 1977
No. 76-1813

LINDA MARIE THOMPSON,
Appellant,

v.

STATE OF WASHINGTON,
Appellee.

ON APPEAL FROM THE SUPREME COURT OF THE
STATE OF WASHINGTON

APPELLEE'S MOTION TO DISMISS OR AFFIRM

Appellee, pursuant to Rule 16 of the Revised Rules of the Supreme Court of the United States, moves that the appeal of the appellant herein be dismissed on the grounds that the alleged federal question sought to be reviewed was not timely or properly raised and was not passed on by the Supreme Court of the State of Washington or, in the alternative, moves that the judgment of the Supreme Court of the State of Washington be affirmed on the grounds that this appeal does not present a substantial federal question, the judgment rests on an adequate non-federal basis and the question is so unsubstantial as to not warrant further argument.

I.

STATEMENT

This is a direct appeal from the final order of the Supreme Court of the State of Washington entered March 18, 1977, denying appellant's petition for rehearing of that court's judgment entered January 6, 1977, affirming the judgment of conviction and sentence of the trial court.

At approximately 12:30 a.m., Saturday, February 15, 1975, appellant shot her husband three times, once in the back, once in the side and once in the heart at close range with a .38 caliber pistol she carried in her purse. Both the victim and appellant had been drinking prior to the incident. Appellant claimed she shot her husband in self-defense. Photographs of appellant's claimed injuries were admitted into evidence and medical testimony regarding appellant's condition after the incident was presented. The sole evidence in support of appellant's claim of self-defense was the testimony of appellant.

Appellant was arrested at approximately 1:15 a.m. on Saturday, February 15, 1975, by officers of the Lewis County Sheriff's Office. In the afternoon of the same day, appellant was charged in Lewis County District

Court with the crime of Murder in the Second Degree. Appellant was arraigned, allowed to post $2,000.00 cash bail and released.

On Tuesday, February 18, 1975, the District Court Complaint was superseded by the filing of a Superior Court Information charging the appellant with Murder in the Second Degree. The Information charged the appellant in the alternative with the killing of a human being with design to effect death and while in the commission of a felony, to-wit: Assault in the Second Degree. Appellant was arraigned, pleaded not guilty, and the matter was set for trial by jury for April 1, 1975. Bail was reduced to $1,000.00 cash.

On March 26, 1975, appellant filed a Waiver of (right to) Jury Trial. Appellee did not concur in the trial of the cause without a jury. The court for the reasons states did not consent to the waiver and the matter came on for jury trial April 1, 1975. On that date the appellee filed an Amended Information deleting reference to design to effect death, charging Murder in the Second Degree solely under the lesser felony-murder rule. Notice of intent to file the Amended Information was given to counsel for appellant on March 26, 1975.

On April 3, 1975, the jury returned a verdict of guilty of Murder in the Second Degree. Special verdicts were also returned finding the appellant to have been armed with a firearm and a deadly weapon. By order dated April 29, 1975, the trial court denied appellant's motion for arrest of judgment and/or for new trial. On May 26, 1975, appellant was sentenced to commitment to the Department of Social and Health Services for the maximum term of twenty (20) years.

II.

ARGUMENT

A. Motion to Dismiss

In seeking review of the state court decision below, appellant avers that a substantial federal question is involved. The possibility of a federal constitutional question being involved was first raised by a member of the Washington State Supreme Court during oral argument before that court.

Appellant did not challenge the information or underlying statute on any grounds, let alone federal grounds, before, during or after the trial. Appellant's first challenge, on non-federal question grounds was presented on appeal. From the majority opinion below it is clear that appellant did not timely or properly

raise the alleged federal question.

From the majority opinion below, it is equally clear that the alleged federal question was not passed on by the Supreme Court of the State of Washington. As Justice Dolliver stated in the majority opinion sub nom State vs. Thompson, 88 Wn.2d 13, 558 P.2d 202 (1977) at page 17:

> "Both appellant and the courts of other jursidictions consider this to be a matter of statutory interpretation rather than one of constitutional rights.

Appellee submits that substantial grounds for dismissal exist.

B. Motion to Affirm

The primary question presented by this appeal is the right of a sovereign state to enact legislation through its elected legislature defining certain conduct as criminal. In enacting RCW 9.48.040(2) defining felony-murder in the second degree the Washington State Legislature chose to include all felonies not enumerated in the felony-murder in the first degree statute.

In order to convict under this statute, the state must prove that the defendant intentionally assaulted the victim and that as a direct result of such assault the victim died. The Washington courts have held that

the element of specific intent is present in the crime of assault in the second degree. State vs. Stewart, 73 Wn.2d 701, 440 P.2d 815 (1968).

Common sense dictates that there is a world of difference between an assault with a firearm resulting in bodily injury and an assault which results in the taking of a human life. At the time of the offense herein, the crime of assault in the second degree was punishable by a statutory maximum term of imprisonment of ten years (RCW 9.11.020), manslaughter committed with a firearm was punishable by a statutory maximum term of imprisonment of twenty years (RCW 9.48.060 and RCW 9.41.025) and murder in the second degree by a maximum term of imprisonment of twenty years to life to be set by the sentencing judge. In the instant case the sentencing judge set the maximum term at twenty years.

Appellant's entire discussion of the potential discretionary charging powers of the prosecuting attorney in fact situations similar to the instant case is totally without merit. In any criminal case the prosecutor is faced with a broad choice of alternatives, but if his oath of office means anything, he will always charge the greatest offense that the facts will support.

A prosecutor interested in shortening his term of office could charge all pre-meditated murders as assault; there is nothing to prohibit such action except the honesty and common sense of most prosecutors. Such far-fetched speculations do not a substantial federal question make.

As the majority opinion below indicates, at least the Maine court has also refused to apply the judicially created device of statutory construction known as the "merger doctrine". State vs. Trott, Maine, 289 A.2d 414, 419 (1972). A careful analysis of the cases of the state's where the "merger doctrine" has been applied clearly indicates that the doctrine was applied as a matter of statutory interpretation and not as a constitutional right. Appellee submits that if application of the felony-murder in the second degree rule as applied to facts such as the instant case is too harsh, it is a matter to be resolved by the Washington State Legislature.

III.

CONCLUSION

Wherefore, appellee respectfully submits that the alleged federal question sought to be reviewed was not properly raised at the state level and clearly was not passed on by the state court, and appellee respectfully moves the court to dismiss the appeal or in the alternative

affirm the judgment entered in this cause by the Supreme Court of Washington on the grounds that the judgment rests on an adequate non-federal basis and the question presented is so unsubstantial as to warrant no further argument.

Respectfully submitted,

Jeremy Randolph

JEREMY R. RANDOLPH
Prosecuting Attorney
for Lewis County, Washington

Counsel for Appellee

CERTIFICATE OF SERVICE

JEREMY RICHARD RANDOLPH, does hereby certify that he is admitted to practice before the United States Supreme Court, and further, on this 22nd day of September, 1977, he did deposit in the United States mails, three true and correct copies of the foregoing Appellee's Motion to Dismiss or Affirm properly addressed, postage pre-paid, to: Linda M. Thompson, Rock and Pine, P. O. Box 58, Centralia, Washington 98531.

Jeremy Richard Randolph

JEREMY RICHARD RANDOLPH